



## AUDIT AND COMPLIANCE COMMITTEE AGENDA

Date Issued: June 13, 2019

The **Audit and Compliance Committee** of the Board of Directors of the Cook County Health and Hospitals System (CCHHS) will meet on **Thursday, June 20, 2019** at the hour of **9:00 A.M.** at **1950 W. Polk Street, Conference Room 5301**, Chicago, Illinois, to consider the following:

	<u><b>Time/Presenter</b></u> (times are approximate)
<b>I. Attendance/Call to Order</b>	<b>9:00/Chair Koetting</b>
<b>II. Public Speakers</b>	<b>9:00-9:10</b>
<b>III. Report from Chief Corporate Compliance and Privacy Officer</b>	<b>9:10-9:35/Cathy Bodnar</b>
<b>IV. Action Items</b>	
<b>A. Corporate Compliance Action Items:</b>	<b>9:35-9:50/Cathy Bodnar</b>
<ul style="list-style-type: none"><li>• Receive and file Code of Ethics for Cook County Health</li><li>• Approval of Audit and Compliance Committee Charter</li><li>• Approval of Policy on Corporate Compliance Reporting to the Governance Authorities of Cook County Health</li><li>• Approval of Corporate Compliance Hot Line Charter</li></ul>	
<b>B. Minutes of the Audit and Compliance Committee Meeting, March 15, 2019</b>	<b>9:50-9:50/Chair Koetting</b>
<b>C. Any items listed under Sections IV and V</b>	
<b>V. Closed Meeting Items</b>	<b>9:50-10:30</b>
<b>A. Report from Director of Internal Audit</b>	
<b>B. Discussion of Personnel Matters</b>	
<u>Closed Meeting</u> Motion to recess the open meeting and convene into a closed meeting, pursuant to the following exceptions to the Open Meetings Act:  <b>5 ILCS 120/2(c)(1)</b> , regarding “the appointment, employment, compensation, discipline, performance, or dismissal of specific employees of the public body or legal counsel for the public body, including hearing testimony on a complaint lodged against an employee of the public body or against legal counsel for the public body to determine its validity,” and  <b>5 ILCS 120/2(c)(29)</b> , regarding “meetings between internal or external auditors and governmental audit committees, finance committees, and their equivalents, when the discussion involves internal control weaknesses, identification of potential fraud risk areas, known or suspected frauds, and fraud interviews conducted in accordance with generally accepted auditing standards of the United States of America.”	

**VI. Adjourn**

Committee Members:

Chair: Koetting

Members: Directors Deer, Gugenheim, Reiter and Suleiman Gonzalez  
Board Chair Hammock (ex-officio) and Gerald Bauman (non-Director Member)